### **Minutes**

## Special Bar Harbor Town Council Meeting March 6, 2023

## Via Zoom videoconference

# TENTATIVE—TIME AND DATE HAVE NOT BEEN CONFIRMED BY THE COURT. FURTHER NOTICE WILL BE PROVIDED.

I.	CALL	TO	ORDER -	· 12:45 p.m
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**A. Excused absences**— Mr. Hochman with second by Ms. Cough, moved to excuse Councilor Jeff Dobbs as provided by Town Charter section C-12.B(1)(d). Roll Call Vote:

Minutolo Y
Goldthwait Y
Cough Y
Peacock Y
Hochman Y
Friedmann Y
Motion passed 6-0.

**II. ADOPTION OF AGENDA**—Mr. Hochman, with second by Ms. Cough, moved to adopt the agenda as presented. Roll Call Vote:

Minutolo Y
Goldthwait Y
Cough Y
Peacock Y
Hochman Y
Friedmann Y
Motion passed 6-0.

#### II. REGULAR BUSINESS

Executive Session Pursuant to 1 M.R.S. § 405(6)(E). Consultation between the Town Council and the Town Attorney concerning APPLL, et al. v. Bar Harbor, Civil Action No. 1:22-cv-616-LEW. The Council shall enter executive session to participate in continued mediation; engaging, through counsel, in a remote settlement conference hosted by the U.S. District Court of Maine, at which all parties to the case are expected to participate, concerning the pending motion for a preliminary injunction.— Mr. Hochman, with second by Ms. Goldthwait, moved to enter into executive session pursuant to 1 M.R.S. § 405(6)(E). Consultation between the Town Council and the Town Attorney concerning APPLL, et al. v. Bar Harbor, Civil Action No. 1:22-cv-616-LEW. Roll Call Vote:

Minutolo	Y
Goldthwait	Y
Cough	Y
Peacock	Y
Hochman	Y

Friedmann Y Motion passed 6-0.

Mr. Friedmann left Executive session at 3:00 pm. Council returned to regular session at 4:55 pm.

- A. Action concerning APPLL, et al. v. Bar Harbor, Civil Action No. 1:22-cv-616-LEW, if any—None.
- **IV. ADJOURNMENT** Mr. Hochman with second by Ms. Cough, moved to adjourn the meeting at 4:56 pm. Roll Call Vote:

Minutolo Y
Goldthwait Y
Cough Y
Peacock Y
Hochman Y
Motion passed 5-0.

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Lynn Kenison Higgins, Deputy Clerk